

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
FEBRUARY 2, 2016**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, February 2, 2016 at 7:00 p.m. At the conclusion of the regular business meeting, the School Committee will enter Executive Session for the purpose of discussing strategy with respect to contract negotiations given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position.

**AGENDA**

**1. OPENING BUSINESS**

- |     |                               |             |
|-----|-------------------------------|-------------|
| 1.1 | Call to order                 | (7:00 p.m.) |
| 1.2 | Pledge of Allegiance          | (7:00 p.m.) |
| 1.3 | Citizens' Concerns            | (7:00 p.m.) |
| 1.4 | Adjustments to the Agenda     | (7:05 p.m.) |
| 1.5 | Chair's Report                | (7:10 p.m.) |
| 1.6 | Student Representative Report | (7:20 p.m.) |
| 1.7 | Superintendent's Report       | (7:30 p.m.) |

**2. UNFINISHED BUSINESS**

- |     |                        |  |
|-----|------------------------|--|
| 2.1 | No unfinished business |  |
|-----|------------------------|--|

**3. MAJOR BUSINESS**

- |     |   |             |
|-----|---|-------------|
| 3.1 | Vote on BHS Program of Studies - Exhibit A                | (7:40 p.m.) |
| 3.2 | FY16 2 <sup>nd</sup> Quarter Update – Exhibit B (to come) | (7:50 p.m.) |
| 3.3 | MSBA Decision/Update                                      | (8:10 p.m.) |

**4. SUBCOMMITTEE/LIAISON UPDATES (as needed)**

- |     |                                       |             |
|-----|---------------------------------------|-------------|
| 4.1 | Finance Subcommittee                  | (8:30 p.m.) |
| 4.2 | Policy Subcommittee                   |             |
| 4.3 | Curriculum & Instruction Subcommittee |             |

- 4.4 Capital Budget Committee
- 4.5 Warrant Committee
- 4.6 Wellington Building Committee
- 4.7 Financial Task Force
- 4.8 Community Path Update

5. **OTHER BUSINESS**

- 5.1 Consent Agenda
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes (8:45 p.m.)

January 19, 2016

6. **FUTURE BUSINESS**

Upcoming Meetings:

February 23, 2016  
Finance Subcommittee Meeting  
SAB – 7:30 a.m.

February 23, 2016  
School Committee Meeting  
CMS Large Community Room – 7:00 p.m.

7. **ENCLOSURES**

None

8. **ADJOURNMENT** (9:00 p.m.)

9. **EXECUTIVE SESSION** (9:05 p.m.)

Executive Session for the purpose of discussing strategy with respect to collective bargaining given that a discussion in Open Session may have a detrimental impact on the School Committee’s bargaining position.